

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

AMENDED EXHIBIT AND WITNESS LIST

V.

ERIK CHARLES MAUND, BRYON
BROCKWAY and ADAM CAREY

Case Number: 3:21-cr-00288

PRESIDING JUDGE William L. Campbell, Jr.					PLAINTIFF'S ATTORNEY Rob McGuire, Brooke Farzad	DEFENDANT'S ATTORNEY Luke Evans, Benjamin Perry, David Gonzalez, Samuel Bassett
TRIAL DATE (S) November 1-17, 2023					COURT REPORTER Patty Jennings	COURTROOM DEPUTY Angie Brewer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
X		11/3/2023			WIT: Jose Velasco	
X		11/3/2023			WIT: Caleb Foster (Officer)	
1		11/3/2023	X	X	Photo of Construction Site and Gravel Road with Yellow Tape	
2		11/3/2023	X	X	Photo of Gravel Road with Yellow Tape and House in Background	
3		11/3/2023	X	X	Distant Photo of Car in the Ditch off the Gravel Road	
4		11/3/2023	X	X	Photo of Rear View of Car in the Ditch Crashed into Tree	
5		11/3/2023	X	X	Photo of Driver's Side View of Car in the Ditch Crashed into Tree	
6		11/3/2023	X	X	Photo of Passenger's Side View of Car in the Ditch Crashed into Tree	
7		11/3/2023	X	X	Photo of Car Doors on Driver's Side with Airbag Deployed	
8		11/3/2023	X	X	Photo of Blood on Back Car Door (Driver's Side)	
9		11/3/2023	X	X	Close-up Photo of Blood on Car Door	
10		11/3/2023	X	X	Photo of William Lanway on the Front Passenger Floorboard	
11		11/3/2023	X	X	Photo of Holly Williams on the Backseat Floorboard, with Glass and Blood on Seats	
12		11/3/2023	X	X	Photo of Holly Williams' Back and Blood on the Back of the Front Seats	
13		11/3/2023	X	X	Photo of the Upper Back and Head of Holly Williams, with Blood on her Arms, and Glass on Seat and Floor	
14		11/3/2023	X	X	Photo of Blood on the Driver's Seat with William Lanway's Body on the Passenger Side	
15		11/3/2023	X	X	Photo of Cartridge Casing on Driver's Seat Floor (Distant)	
16		11/3/2023	X	X	Photo of Cartridge Casing on Driver's Seat Floor (Close-up)	
17		11/3/2023	X	X	Photo of Driver's Side Door Frame and Broken Glass in Rear Driver's Side Window	
18		11/3/2023	X	X	Photo of Hand Wearing a Blue Glove Holding Cartridge Casing	
19		11/3/2023	X	X	Photo of Driver Side Door Open with Airbag Deployed and William Lanway's Body on Passenger Side.	
20		11/3/2023	X	X	Photo of Blood in the Driver's Side Door Frame and Broken Glass	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ERIK CHARLES MAUND, BRYON BROCKWAY AND ADAM CAREY					CASE NO. 3:21-cr-00288
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21		11/3/2023	X	X	Photo of Open Front Passenger Door
22		11/3/2023	X	X	Photo of Defect in Passenger Front Door (Inside)
94		11/3/2023	X	X	Crime Scene Diagram (Gravel Road/Old Hickory Boulevard)
62		11/3/2023	X	X	Shell Casing- Front Driver Side Floorboard (Physical)
X		11/3/2023			WIT: Charles Linville (Officer)
33		11/3/2023	X	X	CSI Exam Photo of Vehicle with Zip-tied Driver's Door.
34		11/3/2023	X	X	CSI Exam Photo of Vehicle with Zip-tied Driver's Door Taken from Another Angle (Steering Wheel with Deployed Airbag Visible).
35		11/3/2023	X	X	CSI Exam Photo of Vehicle with Glass and Blood in Back Seat
36		11/3/2023	X	X	CSI Exam Photo of Vehicle (Measurement of Door Handle)
37		11/3/2023	X	X	CSI Exam Photo of Vehicle (Measurement of Door)
38		11/3/2023	X	X	CSI Exam Photo of Vehicle of Dent in Door (Red Number 1 Visible in Photo)
39		11/3/2023	X	X	CSI Exam Photo of Vehicle of Dent in Door (Red Number 2 Visible in Photo)
40		11/3/2023	X	X	CSI Exam Photo of Driver Seat, Open Door, and Front Driver's Side (A Purple Glove is Visible)
41		11/3/2023	X	X	CSI Exam Photo of Vehicle with Flight Path Rod in Passenger Door (From Exterior)
42		11/3/2023	X	X	CSI Exam Photo of Vehicle with Flight Path Rod in Passenger Door (From Interior)
43		11/3/2023	X	X	CSI Exam Photo of Vehicle with Flight Path Rod in Passenger Door (From Interior – Window Control Visible)
44		11/3/2023	X	X	CSI Exam Photo of Vehicle with Defect in Passenger Door (Door Panel Removed)
45		11/3/2023	X	X	CSI Exam Photo of Vehicle of Close-up of Defect
46		11/3/2023	X	X	CSI Exam Photo of Vehicle with Bullet Fragment in Passenger Door
47		11/3/2023	X	X	CSI Exam Photo of Vehicle with Bullet Fragment in Passenger Door (Close-up)
48		11/3/2023	X	X	CSI Exam Photo Measurement of Bullet Fragment (Close-up)
49		11/3/2023	X	X	CSI Exam Photo of Mark on Passenger Door Frame (Passenger Seat and Wall Visible)
50		11/3/2023	X	X	CSI Exam Photo of Mark on Passenger Door Frame (Close-up)
51		11/3/2023	X	X	CSI Exam Photo of Bullet Fragment in Door (Purple Gloves Visible)
52		11/3/2023	X	X	CSI Exam Photo of Bullet Fragment in Door (White Door Frame Visible)
53		11/3/2023	X	X	CSI Exam Photo of Measurement of Bullet Fragment (CM, 1-4 Visible)
60		11/3/2023	X	X	Bullet Fragment – Inside Front Passenger Door

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61		11/3/2023	X	X	Bullet Fragment – Front Passenger Door Frame	
X		11/3/2023			WIT: David Earl Willover, Jr. (Detective)	
91		11/3/2023	X	X	Photograph of Holly Williams	
92		11/3/2023	X	X	Photograph of Holly Williams and William Lanway	
310		11/3/2023	X	X	Email From: Erik Moore cartrash33@yahoo.com To: Layla Love laylalove4u@gmail.com Date: 2/3/2020, 4:34 PM	
101		11/3/2023	X	X	Pinger Customer Information Sheet for “Layla Love” (Holly Williams)	
102		11/3/2023	X	X	CD of Pinger Messages between Williams and “Erik”	
103		11/3/2023	X	X	Pinger Messages from Jimmy Green’s Account	
105		11/3/2023	X	X	Pinger Customer Information Sheet for “Jim S” (jimmygreen34@gmail.com)	
106		11/3/2023	X	X	CD of Pinger Messages between Jimmy Green and Williams’ Pinger Account	
107		11/3/2023	X	X	CD of Pinger Messages between Jimmy Green and Holly Williams’ Personal Number	
108		11/3/2023	X	X	CD of Pinger Messages between Jimmy Green and Lanway	
90		11/3/2023	X	X	Photo of Adam Carey	
23		11/3/2023	X	X	Photo of Wyze Camera Outside Williams’ Apartment (Door, Column and “Wel” Visible)	
24		11/3/2023	X	X	Photo of Wyze Camera Outside Williams’ Apartment (Close-up)	
75		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (men at door covering camera)	
95		11/3/2023	X	X	Screenshot from Wyze Surveillance Footage (2020-03-10 15:19:42)	
76		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (Williams placing door stop)	
77		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (Repinski talking at door)	
78		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (Repinski knocking on door – interior view)	
79		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (Williams going into her room)	
80		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (man at door moving camera – evening of 3/11/20)	
81		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (man at door moving camera – morning of 3/12/20)	
82		11/3/2023	X	X	CD of Wyze Surveillance Footage from Williams’ Apartment (Williams and Lanway leaving apartment)	
X		11/3/2023			WIT: Anthony Daniel (Detective)	
93		11/3/2023	X	X	Google Aerial Map (Distance between Hillmeade Apartment Homes and 497 Old Hickory Boulevard)	
83		11/3/2023	X	X	CD of Surveillance Footage from TigerMart	

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85		11/3/2023	X	X	Screenshot from TigerMart Surveillance Footage (camera16_20_25_0) (03/12/2020 23:50:30)	
X		11/6/2023			WIT: James Michael DiMeo	
150		11/6/2023	X	X	Speartip Security Group Agreement for Personal Security Services between Speartip Security Group and Charles Maund Toyota (9 Pages)	
151		11/6/2023	X	X	Speartip Security Group Invoices to Charles Maund Toyota (Invoice Nos. 1070, 1072, 1074, 1079, 1083, 1091, 1094, 1097, 1101, 1104, 1112, 1117, 1124, 1132, 1139, 1148, 1157, 1161, 1169, 1174, 1178, 1185, 1187 and 1196)	
X		11/6/2023			WIT: Gilad Peled	
225		11/6/2023	X	X	Edgeworth Customer Intelligence Report – Individual of Interest Holly Ann Williams	
236		11/6/2023	X	X	Tennessee Situational Report (“Tennessee Sit Rep”)	
230		11/6/2023	X	X	Email dated 3/11/2020, from Gilad Peled <gil@spear-tip.com> to Chad Brockway <chad.brockway@apexdataanalytics.com> (delay in mission in Tennessee)	
228		11/6/2023	X	X	Email dated 3/12/2020, From: Chase <no.reply.alternates@chase.com> (Chase Bank) To: gil@spear-tip.com (Peled) (\$150,000 Wire)	
120		11/6/2023	X	X	CD of Recorded Consensual Call between Peled and Maund on December 10, 2021	
	B1	11/6/2023	X	X	Resume of Gil Peled	
233		11/6/2023	X	X	Email dated 3/12/202, from Gilad Peled to Erik Maund (“Message me at signal...”)	
202		11/6/2023	X	X	Bryan Brockway’s Google Review of Speartip Security Group	
201		11/6/2023	X	X	Erik Maund’s Google Review of Speartip	
235		11/6/2023	X	X	Confidential Polygraph Report of Erik Maund (05/24/2021)	
X		11/7/2023			WIT: Justin Noble (Agent)	
X		11/7/2023			WIT: David Som (Agent)	
177		11/7/2023	X	X	JW Marriott Reservation for 2/5/20 (Account: 169886) (Guest: Maund/Erik/Mr)	
178		11/7/2023	X	X	JW Marriott Incidental Details for 2/5/20 (Account: 169886) (Maund/Erik/Mr)	
110		11/7/2023	X	X	CD of Carey’s Phone Records 910-581-5593	
111		11/7/2023	X	X	CD of Peled’s Phone Records 512-466-3121	
112		11/7/2023	X	X	CD of Conway’s Phone Records 253-320-0410 (Conway Historical Cell Site)	
113		11/7/2023	X	X	CD of Maund’s Phone Records 512-656-3570	
115		11/7/2023	X	X	CD of Williams’ Phone Records 615-969-8440	
116		11/7/2023	X	X	CD of Lanway’s Phone Records 615-574-4126	
350		11/7/2023	X	X	CD of Native Records from Maund’s Merrill Lynch Accounts	
357		11/7/2023	X	X	JPMorgan Chase Bank Records for Speartip Enterprises, Inc. Reflecting Wire Transfers from Erik C. Maund	

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180		11/7/2023	X	X	CD of Brockway's JP Morgan/Chase Records	
181		11/7/2023	X	X	Bryon Brockway's JPMorgan Chase Statement (Starbucks Purchase on 03/11 in the amount of \$5.41)	
182		11/7/2023	X	X	CD of Carey's Marine Federal Credit Union Records	
183		11/7/2023	X	X	Adam Carey's Bank Statement (Starbucks Purchase on 03/11 in the amount of \$14.25)	
179		11/7/2023	X	X	Record from Starbucks for Purchases made on 3/11/2020, at Store Number 9779	
276		11/7/2023	X	X	07/03/2020 Email From: TextFree <notifications@p.pinger.com> To: Agent47<jimmygreen34@gmail.com>	
275		11/7/2023	X	X	Photo of Sheet of Paper with a Phone Number and Passwords	
162		11/7/2023	X	X	3/10/2020, Email from United Airlines to Brockway (Flight to Nashville) (Confirmation Number: G2RY1V)	
163		11/7/2023	X	X	3/13/2020, Email from United Airlines to Brockway (Flight from Memphis) (Confirmation Number: L5EKGS)	
167		11/7/2023	X	X	Brockway's Hertz Rental Receipt (RR 520853966)	
168		11/7/2023	X	X	3/13/2020, Email from Hertz to Brockway (Subject: Hertz Receipt)	
175		11/7/2023	X	X	3/12/2020, Email from receipt@hilton.com to Brockway (Hampton Inn & Suites – Nashville-Green Hills Receipt)	
160		11/7/2023	X	X	CD of Records from United Airlines	
161		11/7/2023	X	X	Declaration from United Airlines	
165		11/7/2023	X	X	Hertz Records for Bryon Brockway (3/11/2020 -3/15/2020)	
166		11/7/2023	X	X	Certificate of Authenticity of Domestic Records Pursuant to Federal Rules of Evidence 902(11) and 902(13) (Hertz Corporation)	
169		11/7/2023	X	X	Photo of Passenger Side of Hertz Rental Car (White Van Visible)	
170		11/7/2023	X	X	Photo of Passenger Side and Front of Hertz Rental Car (Seven Signs Visible)	
171		11/7/2023	X	X	Photo of Passenger Side of Hertz Rental Car (Six Signs Visible)	
172		11/7/2023	X	X	Photo of Driver's Side and Front of Hertz Rental Car	
173		11/7/2023	X	X	Photo of Driver's Side of Hertz Rental Car (Night)	
311		11/7/2023	X	X	3/14/2020 Email to 0betraval@gmail.com ; Subject: Find My has been disabled on iNk (Brockway)	
330		11/7/2023	X	X	3/16/2020 Email from Verizon to no.contraint@gmail.com ; Subject: Hello, again, Bryon. Let's Get you set up on your new iPhone 11 Pro Max	
331		11/7/2023	X	X	Phone Upgrade Service Summary (Customer Information: Bryon Brockway)	
325		11/7/2023	X	X	Custodian of Records Certificate from Verizon (Case No. 20291578)	
326		11/7/2023	X	X	CD of Carey's Verizon Records	
340		11/7/2023	X	X	Photo of Back of Dodge 4X4 with North Carolina Plate BAT-8762	
341		11/7/2023	X	X	Photo of License Plate BAT-8762	
342		11/7/2023	X	X	CD Containing Texas Department of Transportation Excel Spreadsheet	

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375		11/7/2023	X		PowerPoint of Information (Demonstrative Only) (ID)	
312		11/7/2023	X	X	Email from Adam Carey to cciexpert, Re: CCI Ammo – As the Expert Form	
140		11/7/2023	X	X	CD of Interview of Erik Maund	
141		11/7/2023	X		Transcript of Interview of Erik Maund (ID)	
176		11/7/2023	X	X	Itemized Nashville Travel Expenses (Adam, David, Special expenses)	
	M67	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (January 10, 2020) (On Flash Drive)	
	M68	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (William Lanway on cell phone) (On Flash Drive)	
	M69	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (Holly Williams Placing a Camera Behind a Wreath) (On Flash Drive)	
	M70	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (Holly Williams – Covering the camera) (On Flash Drive)	
	M71	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (January 11, 2020 - Holly Williams - door lock/dead bolt) (On Flash Drive)	
	M72	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (Talking to Text) (On Flash Drive)	
	M73	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (Holly Williams Upset) (On Flash Drive)	
	M74	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (On Flash Drive)	
	M75	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (January 11, 2020) (On Flash Drive)	
	M76	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (January 12, 2020 - Officers in the Apartment) (On Flash Drive)	
	M77	11/7/2023	X	X	Surveillance Video from Ms. Williams' house (January 12, 2020 – Holly Williams Talking to Officers) (On Flash Drive)	
	M29	11/7/2023	X	X	Message Chain Beginning 2020-03-30 and ending 2020-03-08	
	M30	11/7/2023	X	X	Digital Spreadsheet of Text Messages between Lanway and Williams Beginning 2/2/2020 and Ending 3/10/2020 (on Flash Drive)	
	M31	11/7/2023	X	X	Messages from William Lanway Cell Phone and Messages from Holly Williams Pinger (Beginning 2020-03-12 and Ending 2020-03-10) (on Flash Drive)	
	M79	11/7/2023	X	X	Text Message between Layla Love (Holly Williams) and Carol Colt Regarding Erik Maund (2020-02-06)	
	M58	11/7/2023	X	X	Email dated 2/28/2020, from service@paypal.com to Holly Williams <laylalove4u@gmail.com> (Subject: You've got money)	
	M53	11/7/2023	X	X	Excerpt of Pinger Messages from Layla Love (Messages dated between 2020-02-14 and 2020-02-23)	
	M50	11/7/2023	X	X	Holly A. Williams' Bank of America Combined Statement for February 11, 2020, to March 12, 2020	
	M23	11/7/2023	X	X	Apex Analytics Proposal Prepared for: Speartip Security, dated March 10, 2020	
	M24	11/7/2023	X	X	Speartip Security Proposal Prepared for: Charles Maund, dated March 12, 2020	
	M25	11/7/2023	X	X	Speartip Security PII Mitigation Report for Erik C. Maund, dated March 31, 2020	
	M26	11/7/2023	X	X	Speartip Security PII Exposure Report-Monthly Update for Erik C. Maund, dated April 30, 2020	
	M27	11/7/2023	X	X	Speartip Security PII Exposure Report-Monthly Update for Erik C. Maund, dated May 29, 2020	
	M10	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for November 1, 2019, through November 29, 2019	

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	M11	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for November 30, 2019, through December 31, 2019
	M12	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for January 1, 2020, through January 31, 2020
	M13	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement February 1, 2020, through February 28, 2020
	M14	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for February 29, 2020, through March 31, 2020, Including Deposit and Withdrawal Slips
	M15	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for April 1, 2020, through April 30, 2020
	M16	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for May 1, 2020, through May 29, 2020
	M17	11/7/2023	X	X	Speartip Enterprises Inc.'s Chase Total Business Checking Statement for May 30, 2020, through June 30, 2020
	M92	11/7/2023	X	X	Handwritten Note from Agent (One of the <u>shooters</u> from the <u>Nashville hit</u>)
	M87	11/7/2023	X	X	Federal Bureau of Investigation Advice of Rights dated 12/10/21
	M80	11/7/2023	X	X	Surveillance Video Screenshot of 4103 Churchill Downs Dr, Austin, TX
	M81	11/7/2023		X	Surveillance Video Screenshot of 4103 Churchill Downs Dr, Austin, TX
	M82	11/7/2023	X	X	Surveillance Video Screenshot of 4103 Churchill Downs Dr, Austin, TX
	M83	11/7/2023	X	X	Surveillance Video Screenshot of 4103 Churchill Downs Dr, Austin, TX
	M84	11/7/2023	X	X	Surveillance Video Screenshot of 4103 Churchill Downs Dr, Austin, TX
	M85	11/8/2023	X		People Link Chart (Demonstrative Only) (ID)
	M142	11/8/2023	X	X	Walmart Receipt dated 03/09/20, in the amount of \$32.48
	M143	11/8/2023	X	X	Walmart Receipt dated 03/08/20, in the amount of \$17.28
	M147	11/8/2023	X	X	Letter from Brett Shields, Supervisory Special Agent, to David Conaway
	C1	11/8/2023	X	X	Photocopy of Hyper Tough 4-Inch Cable Ties Packaging
X		11/8/2023			WIT: David Erik Conaway
306		11/8/2023	X	X	United Airlines Flight Records for David Conaway (Tkt Num 0162499378869, 3/11/2020, and Tkt Num 0162498673758, 3/7/2020)
305		11/8/2023	X	X	Hertz Rental Car Records for David Conaway (Rental Record #428570310) (3/7/2020 – 3/11/2020)
304		11/8/2023	X	X	David Conaway's Hampton Inn & Suites Hotel Receipt (Confirmation Number: 97383275) (3/7/2020 – 3/11/2020)
96		11/8/2023	X	X	Google Maps Image of 1406 Hillmeade Drive
32		11/8/2023	X	X	Photo of Holly Williams' Apartment Building
280		11/8/2023	X	X	Text Messages Between Carey (Arco) and Conaway ("Ink and I had a baggin time in Nashville to Memphis....")
281		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) ("...similar in nature to last March.") ("Always Interested")
282		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) ("I'm gonna be in Raleigh on Thursday and wanted to link up....") ("....give me about a 4 hour notice")

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283		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) (“Just tell me about 6 hours prior on that day...”)	
284		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) (“Let’s do about 1700 today.”)	
285		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) Regarding Meeting Location (205 E. Franklin St.)	
286		11/8/2023	X	X	Photo of Signal Messages Between Conaway and ARCO (Carey) with a deleted message (“...I’ll make a cover stop...”)	
287		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) Showing Violent Gentlemen's Society Logo	
288		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) (“Hey man, spoke to A yesterday about a potential project....”)	
289		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) (“Can you send me your location here on Signal....”)	
290		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) Containing Google Maps Location (413 Eden St., Herndon, VA 20170, United States)	
291		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) (“I apologize for freaking y’all out....”)	
292		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) regarding meeting up in Austin (“I can be in Austin in like 2.5 hours...”)	
293		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) (21:41) (“Good news”) (“120 approved”)	
294		11/8/2023	X	X	Photo of Signal Messages Between Conaway and INK (Brockway) (“As in, 360 split 3 ways.”)	
125		11/8/2023	X	X	CD of Phone Call between Adam Carey and David Conaway on September 21, 2021	
126		11/8/2023	X		Transcript of September 21, 2021, Phone Call (Exhibit 125) (ID)	
127		11/8/2023	X	X	CD of Phone Call between Bryon Brockway and David Conaway on September 22, 2021	
128		11/8/2023	X		Transcript of September 22, 2021, Phone Call (Exhibit 127) (ID)	
131		11/8/2023	X	X	CD of Meeting with Bryon Brockway and David Conaway on October 25, 2021	
132		11/8/2023	X		Transcript of October 25, 2021, Meeting (Exhibit 131) (ID)	
129		11/9/2023	X	X	CD of Portion of Meeting with Adam Carey and David Conaway on September 29, 2021	
130		11/9/2023	X		Audio Transcription of Undercover Meeting Between David Conaway and Adam Carey (Wednesday, September 29, 2021) (ID)	
133		11/9/2023	X	X	CD of Phone Call Between Bryon Brockway and David Conaway on November 20, 2021	
134		11/9/2023	X		Transcript of November 20, 2021, Phone Call (Exhibit 133) (ID)	
	M90	11/9/2023	X	X	Photo of Apartment Building and Parking Lot	
	M91	11/9/2023	X	X	Photo of Apartment Parking Lot (with white car)	
	C2	11/9/2023	X	X	Flash Drive of Video Clip of Conaway-Carey Meeting on September 29, 2021	
X		11/9/2023			WIT: Matthew Bradford Wilson	
X		11/9/2023			WIT: Anthony Repinski	
301		11/9/2023	X	X	Flight Information – 03/12/20 UA Express 3413 BNA- EWR; 03/09/20 MileagePlus Bonus; 03/09/20 United 271 EWR-BNA	
300		11/9/2023	X	X	Flight Information/Receipt for REPINSKI/ANTHONYSTANLEY; eTicket number: 0162499674501	
303		11/9/2023	X	X	Venmo Information for @Tony-Repinski	
X		11/9/2023			WIT: Andre Marshall (Special Agent)	

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ERIK CHARLES MAUND, BRYON BROCKWAY AND ADAM CAREY					CASE NO. 3:21-cr-00288
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
250		11/9/2023	X	X	Photograph of Drawer with Ammunition (CCi)
251		11/9/2023	X	X	Photograph of Cash under Mattress (mattress is being held up)
252		11/9/2023	X	X	Photograph of Cash on Box Spring
253		11/9/2023	X	X	Photograph of Drawer with Cash in an Envelope
255		11/9/2023	X	X	Photograph of Boxed of CCi Ammunition in Backpack
256		11/9/2023	X	X	Photograph of CCi Ammunition on Shelf
258		11/9/2023	X	X	Photograph of Box of CCi Ammunition
260		11/9/2023	X	X	Photograph of Cash from the Drawer
261		11/9/2023	X	X	Photograph of Cash in the Console of the Dodge Ram Parked at Carey's Residence
262		11/9/2023	X	X	Photograph of Front of Dodge Ram with a K on the Front
263		11/9/2023	X	X	Photograph of Dodge Ram (Driver's side)
264		11/9/2023	X	X	Photograph of Dodge Ram (Passenger's side)
265		11/9/2023	X	X	Photographs of Dodge Ram (Rear)
71		11/9/2023	X	X	CCi .22 Long Rifle Ammunition
72		11/9/2023	X	X	Single Cartridge of CCi .22 Caliber Ammunition
X		11/14/2023			WIT: Jonathan Hoyt (Agent)
84		11/14/2023	X	X	Still Image from TigerMart (03/12/2020 23:50:28)
87		11/14/2023	X	X	Vehicle Comparisons of 2020 Nissan Altima and 2015 Acura TL with Still Frames from Surveillance Video
X		11/14/2023			WIT: Kenneth Wolfe (Officer)
25		11/14/2023	X	X	Photograph of Road Outside of Holly Williams' Apartment
26		11/14/2023	X	X	Photograph of Cartridge Casing on Road with Grass
27		11/14/2023	X	X	Close-up Photograph of Cartridge Casing on Road
28		11/14/2023	X	X	Photograph of the Road with Glass and a Cartridge Casing (grass on half of the photo)
29		11/14/2023	X	X	Photograph of Side of the Road with Glass and a Cartridge Casing (grass at the top of the photo)
30		11/14/2023	X	X	Close-up Photograph of Cartridge Casing with Glass on the Road
31		11/14/2023	X	X	Photograph of Cartridge Casing and Glass (speed bump and black car visible)
69		11/14/2023	X	X	Shell Casing from Apartment Lot
70		11/14/2023	X	X	Shell Casing from Apartment Lot
X		11/14/2023	X	X	WIT: E.R. Garcia (Agent)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ERIK CHARLES MAUND, BRYON BROCKWAY AND ADAM CAREY					CASE NO. 3:21-cr-00288
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
204		11/14/2023	X	X	Chats (2) Between Erik Maund and Gil Peled from the Cellebrite Extraction Report (pages 1-16)
205		11/14/2023	X	X	Web History (20) from Cellebrite Extraction Report (pages 1-5)
X		11/14/2023			WIT: Carla Rexing (Agent)
117		11/14/2023	X	X	FBI Cellular Analysis Survey Team Historical Mobile Device Location Analysis
320		11/14/2023	X	X	AT&T Mobility Records (with cell location) from 2/15/2020 12:00:00am to 03/31/2020 11:59:59pm (pages 30-84) (Voice Usage For: (512) 656-3570) (Maund)
321		11/14/2023	X	X	AT&T Mobility Records (with cell location) from 2/15/2020 12:00:00am to 03/31/2020 11:59:59pm (pages 36-61) (Voice Usage For: (512) 466-3121) (Peled)
X		11/14/2023			WIT: Austin Michael Wheeler (Agent)
351		11/14/2023	X		CD of Native Records from Peled's JP Morgan Chase Accounts (ID)
352		11/14/2023	X		CD of Native Records from Peled's Heritage Credit Union Accounts (ID)
353		11/14/2023	X	X	Check Written and Endorsed on 3-5-20 from Erik Charles Maund to Cash for \$15,000
354		11/14/2023	X	X	Chase Transaction Detail Reflecting a Deposit on 03/11 in the amount of \$7,000.00 (Peled)
355		11/14/2023	X	X	Chase Checking Summary for Speartip Enterprises, Inc., Reflecting a Deposit on 03/11 in the amount of \$8,000.00 (Peled)
356		11/14/2023	X	X	Merrill Lynch Records Reflecting Wire Transfers from Erik Charles Maund TTEE
358		11/14/2023	X	X	Peled's Heritage Credit Union Account Showing Receipt of Wire Transfers from Erik Maund TTEE
359		11/14/2023	X	X	CD of Transaction Summary Chart
360		11/14/2023	X	X	CD of Chart of Peled Cash In and Out
X		11/14/2023			WIT: Randy Tashjian (Forensic Pathologist and Medical Examiner)
54		11/14/2023	X	X	Full Body Autopsy X-ray of Holly Williams
55		11/14/2023	X	X	Autopsy Photograph of Holly Williams' Cheek with Bullet Wound (MEC#20-0837)
56		11/14/2023	X	X	Full Body Autopsy X-ray of William Lanway
57		11/14/2023	X	X	Autopsy X-Ray of William Lanway's Head and Face
58		11/14/2023	X	X	Autopsy Photograph of Bullet Wound to William Lanway's Head (in front of right ear) (MEC#20-0836) (ruler shown reflecting inches and CM)
59		11/14/2023	X	X	Autopsy Photograph of Bullet Wound to William Lanway's Head (top right side) (MEC#20-0836) (ruler shown reflects mm)
67		11/14/2023	X	X	Bullet Fragment (Bullet from Head – Holly Williams)
68		11/14/2023	X	X	Bullet Fragment (Bullet from Chest – Holly Williams)
63		11/14/2023	X	X	Bullet Fragment (Bullet from Back – William Lanway)

EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. ERIK CHARLES MAUND, BRYON BROCKWAY AND ADAM CAREY					CASE NO. 3:21-cr-00288
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
64		11/14/2023	X	X	Bullet Fragment (Bullet from Chest – William Lanway)
65		11/14/2023	X	X	Bullet Fragment (Bullet Fragment #1 from Brain – William Lanway)
66		11/14/2023	X	X	Bullet Fragment (Bullet Fragment #2 from Brain – William Lanway)
	MW	11/15/2023			WIT: Chad Brockway
	M148	11/15/2023	X	X	March 5, 2020 (12:31 pm), Email from Chad Brockway to Gilad Peled – Subject: Individual of Interest-William, Holly Ann
	M149	11/15/2023	X	X	Edgeworth Proposal Prepared for Speartip Enterprises, March 5, 2020 (5 pages)
	M150	11/15/2023	X	X	March 5, 2020 (7:35 pm), Email from Chad Brockway to Gilad Peled – Subject: Cyber Intelligence Proposal
	M151	11/15/2023	X	X	Edgeworth Customer Intelligence Report – Individual of Interest Holly Ann Williams (Redacted Version)
	M152	11/15/2023	X	X	March 6, 2020 (4:08 pm), Email from Chad Brockway to Gilad Peled- Subject: Missing Person Follow-up
	M23	11/15/2023	X	X	Apex Analytics Proposal Prepared for: Speartip Security, dated March 10, 2020
	M24	11/15/2023	X	X	Speartip Security Proposal Prepared for: Charles Maund, dated March 12, 2020
	M153	11/15/2023	X	X	March 9, 2020 (12:16 pm), Email from Chad Brockway to Gilad Peled - Subject: Re: Cease and Desist Language
	M25	11/15/2023	X	X	Speartip Security PII Mitigation Report for Erik C. Maund, dated March 31, 2020
	M26	11/15/2023	X	X	Speartip Security PII Exposure Report-Monthly Update for Erik C. Maund, dated April 30, 2020
	M27	11/15/2023	X	X	Speartip Security PII Exposure Report-Monthly Update for Erik C. Maund, dated May 29, 2020
229		11/15/2023	X	X	3/13/2020 (1:46 pm), Email from Erik Maund to Gilad Peled - Subject: Re: Your Conversation with the cyber department (Admitted by Maund)
	MW	11/15/2023			WIT: Jeffrey Landman (via Video Deposition)
	MW	11/15/2023			WIT: Brian Walter Bishop
	M154	11/15/2023	X	X	Marital Property Agreement
	MW	11/15/2023			WIT: Clark Christopher Walton
	M155	11/15/2023	X	X	Curriculum Vitae of Clark C. Walton
	C6	11/15/2023	X	X	Stipulation Regarding Testimony of Forensic Examiners
	BW	11/15/2023			WIT: Madelynn Rae Hire
	B12	11/15/2023	X	X	Photograph of Bryon Brockway at the Beach, Coming out of the Water

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